

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on March 16, 2011

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00p.m. All Board members, clerk, and treasurer were present.

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the February 16, 2011 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$173,449.47. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Matt Bremer to review the Storm Water Run off Ordinance. – Matt gave a presentation on the Storm Water Run off Ordinance that included the reason for and what are the options from the permit to maintenance and who needs them.
2. Discuss, with possible action the current contract for building inspections by Adams County Planning and Zoning and the need to contact John Siebert, Independent building inspector. – Received packet from Vierbicher Associates and will be also receiving packet from Leroy Stoelaski who is a building inspector for the Town of Rome. He was referred to us from John Siebert. Packets will be review when we have received them.
3. Discuss, with possible action the need for new shelter for the site attendant. – Ted will check into what the options and cost are and report at a latter date.
4. Discuss, with possible action the creation of a yearly town calendar. – Clerk will create a yearly Town calendar and will be review at the next meeting. Town meeting will be set for the Wednesday nearest the 15th of the month as a tentative date and be adjusted quarterly as needed.
5. Appoint Clerk for next term and discuss pay options. – Motion by Orin/Ted to Appoint Nancy Gasperic as Clerk for the next 2 year term. She will remain to be paid monthly.
6. Set meeting dates for 2nd quarter. Dates of April 12, May 18 and June 15 for agreed upon.

Identify items for future consideration

Unfinished business:

1. Identify items for future consideration. – None

Other reports: None

Correspondence: None

Motion by Ted/Orin to pay bills by checks 4693 through 4703. Motion carried.

Motion by Ted/Orin to adjourn at 7:25 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk